

MINUTES OF COUNCIL

A regular session of Troy City Council was held Monday, May 16, 2016, at 7:00 p.m. in Council Chambers.

Members Present: Heath, Kendall, Oda, Phillips, Schweser and Twiss.

Upon motion of Mr. Phillips, seconded by Mr. Twiss, Mrs. Snee was excused from this meeting by unanimous roll call vote.

Upon motion of Mr. Kendall, seconded by Mr. Phillips, Mr. Terwilliger was excused from this meeting by unanimous roll call vote.

Upon motion of Mr. Heath, seconded by Mr. Schweser, Mr. Tremblay was excused from this meeting by unanimous roll call vote.

Presiding Officer: Martha A. Baker President of Council

Others Present:	Michael L. Beamish	Mayor
	Patrick E. J. Titterington	Director of Public Service and Safety
	Grant D. Kerber	Director of Law
	John E. Frigge	Auditor

INVOCATION: The meeting began with the Pledge of Allegiance, followed by an invocation given by Council Member Phillips.

PUBLIC HEARINGS:

At 7:02 p.m., Mrs. Baker declared open a public hearing on O-28-2016, rezoning part of IL 39 (16 S. Short St.) from B-2, General Business District, to R-5, Single Family Residence District.

Supporting the rezoning: David Recker, 23 E. Walnut Street, Covington, Ohio, stated a family member wants to purchase the property but needs the rezoning approved to get a loan, and he asked if the legislation could be approved as an emergency measure. Mrs. Baker explained that a Committee first had to provide a recommendation to Council, and there were not the number of Council members present at this meeting to approve legislation. There were no further comments in this regard, and at 7:04 p.m. Mrs. Baker declared this public hearing closed.

At 7:05 p.m., Mrs. Baker declared open a public hearing on O-29-2016, rezoning of IL 8661 (532 Grant St./619 Lincoln Ave.) from M-2, Light Industrial District, to OR-1, Office Residential District.

Supporting the rezoning: Jessica Minesinger, Minesinger Companies, 7 S. Short Street, advised that she has an option to purchase the building and has requested the rezoning to OR-1 so that the property could be redeveloped into eight to eleven residential loft condos that would be sold as individual units. She commented that she thought this would be a great repurpose use of an industrial building. There were no further comments in this regard, and at 7:07 p.m., Mrs. Baker declared this public hearing closed.

MINUTES: The Clerk gave a summary of the minutes of the May 2, 2016 meeting of Troy City Council. Mr. Phillips noted that the spelling of a name needed to be corrected. There were no further corrections or additions to these minutes. A motion was made by Mr. Kendall, seconded by Mr. Schweser, to approve these minutes. Motion passed by unanimous roll call vote.

COMMITTEE REPORTS:

Law & Ordinance Committee: Mr. Schweser gave the oral report that notice has been received for a new D5 liquor permit for LaFiesta Express LLC, 1133 W. Main Street.

Recreation and Parks Committee: Mr. Heath, Chairman, reported that a group of local recreational organizations requested that the Council place a 10 year capital property tax levy on the November 8 ballot. The levy would provide some of the funding for the renovation and enhancement of existing and new facility projects within the City of Troy Park System, including the improvement of areas of Duke Park that have not been developed, renovations and maintenance to the Troy Senior Citizens Center, the development of a driving range at the Miami Shores Golf Course, and the renovation of the clubhouse at Miami Shores. Council enacted legislation asking the Miami County Auditor to certify the millage required to fund \$1,000,000 a year for ten years. The certification of the Auditor is 2.01 mills. So that this can be determined by the voters, Committee recommends legislation be prepared to place on the November 8 ballot a park and recreation levy of 2.01 mills.

Report signed by Oda and Heath.

Streets and Sidewalks Committee: Mr. Phillips, Chairman, reported as follows:

1. Committee recommends that legislation be prepared accepting the dedication of 0.291 acres of right-of-way, of existing Inlots 7099 and 7100, located along the east side of the 1200 block of Union Street, south of Dakota Street.
2. Committee recommends that legislation be prepared accepting the dedication of 0.094 acres of right-of-way, part of Inlot 6384, located along the north side of the 600 block of East Staunton Road, west of Meadow Lane.

Reports signed by Heath and Phillips.

CITIZEN COMMENTS:

-Jim Taylor, 2570 Kessler-Cowlesville Road, stated he supported the park and recreation levy being put on the ballot
-Lester Conard, 1210 S. Clay Street, stated he opposed the park and recreation levy as it would cost property owners. In response to any other levies proposed for the November election, Mr. Titterington stated no other are planned.

RESOLUTIONS – NONE

ORDINANCE NO. O-28-2016

ORDINANCE CHANGING THE ZONING OF PART OF INLOT 39 (PARCEL NO. DO8-001170) IN THE CITY OF TROY, OHIO FROM B-2, GENERAL BUSINESS DISTRICT, TO R-5, SINGLE FAMILY RESIDENCE DISTRICT

This Ordinance was given first title reading on May 2, 2016.
Given public hearing and second title reading.

ORDINANCE NO. O-29-2016

ORDINANCE CHANGING THE ZONING OF INLOT 8861 (PARCEL NO. DO8-103276) IN THE CITY OF TROY, OHIO FROM M-2, LIGHT INDUSTRIAL DISTRICT, TO OR-1, OFFICE RESIDENTIAL DISTRICT

This Ordinance was given first title reading on May 2, 2016.
Given public hearing and second title reading.

ORDINANCE NO. O-30-2016

ORDINANCE ACCEPTING THE DEDICATION OF A RIGHT-OF-WAY

This Ordinance was given first title reading.

ORDINANCE NO. O-31-2016

ORDINANCE ACCEPTING THE DEDICATION OF A RIGHT-OF-WAY

This Ordinance was given first title reading.

ORDINANCE NO. O-32-2016

AN ORDINANCE DECLARING THE INTENTION TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING FOR ESSENTIAL FUNDING FOR PARKS AND RECREATIONAL PURPOSES FOR THE RESIDENTS OF THE CITY OF TROY, OHIO (SECTIONS 5705.03, 5705.05, AND 5705.19[H] OF THE OHIO REVISED CODE)

This Ordinance was given first title reading.

COMMENTS OF THE MAYOR: Mayor Beamish read a letter from Ben Redick thanking Council for the Resolution in Memoriam approved for his father, the late Dr. Thomas Redick, who was a former member of Council.

COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY: At the request of Mrs. Baker, Mr. Titterington explained that the mountain bike trail that had been considered for the City owned property north of Riverside Cemetery has been placed on hold at the request of the volunteer cycling committee. He also noted that the City will be determining where no trespassing signs should be posed as those opposed to the trail had indicated trespassing was taking place.

There being no further business, Council adjourned at 7:25 p.m.